

Sullivan County NH

Type of meeting: Board of Commissioners / EFC: FY 07 Budget
Review of Provider Presentations and Sheriff's Office
Budget

Date/Time: ~~Friday - March 31, 2006; 9:30 AM & 2:30 PM~~

Place: Newport County Complex, 14 Main Street, 1st Floor,
Commissioners Conference Room.

Attendees: Commissioners Donald S. Clarke – *Chair*, Ben C. Nelson – *Vice Chair* and Ethel Jarvis – *Clerk*; Ed Gil de Rubio – *County Manager*; State\County Delegates Brenda Ferland – *EFC Chair*, Stephen Prichard – *EFC member* and Larry Converse – *EFC member*.

The following vendors provided presentations regarding the products they provide and the county cost:

- 9:30 – 10:30 NH Primex, Carl Weber and two other men
- 11:00 – 12:00 NH Retirement, Kim France – Public Information Officer
- 1:00 – 1:50 NH HealthTrust/LCG – Paul Laroche and female
- 1:55 – 2:30 Davis & Towle Insurance – Adria Cilley

2:30 PM Sheriff's Office FY07 Proposed Budget Review

Attendees: Commissioner Donald S. Clarke – *Chair*, Ben Nelson – *Vice Chair* and Ethel Jarvis – *Clerk*; Ed Gil de Rubio – *County Manager*; State-County Delegates Brenda Ferland – *EFC Chair* and Larry Converse; Sheriff Michael Prozzo and Sharon Johnson-Callum (minute taker).

Sheriff Prozzo reviewed the revenue budget lines.

2:42 A motion was made, by Commissioner Nelson, to tentatively approve the revenue total shown on page 6 of \$92, 000 for 10.440 Sheriff's Office. Comm. Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Sheriff Prozzo reviewed the expense lines 10.440.10000 – 10.440.22093, Total \$555,910. It was noted the Elected Official salaries, if approved in the FY 07 budget, would be effective January 1 2007 - as based on an electoral year calendar.

Sheriff distributed a copy of an article in the Eagle Times.

It was noted \$100 would be removed from 10.440.10006 On Call.

- 3:18 A motion was made by Commissioner Nelson to tentatively approve the elected official salary subject to the approval of the delegation. It was noted \$100 was deducted from 10.440.10006 On Call. Commissioner Jarvis seconded the motion. There was no further discussion. The motion carried, unanimously.**
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- 3:19 A motion was made, by Commissioner Nelson, to approve the Sheriff's budget total [department line number 10.440] at \$555,810 (minus the \$100 On Call). Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.**
- 3:22 A motion was made, by Comm. Nelson to approve the Bailiff's revenue and expense, \$51,991 as typed. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.**

Mr. Gil de Rubio asked for comments on the budget report format. Mr. Converse does not like any lines. Commissioner Nelson wants cross-reference of pages. Ms. Ferland wants the lines.

- 3:25 A motion made by Commissioner Jarvis to accept the enforcing underage drinking laws [grant] in the amount of \$30,000 in and out. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously. Motion was then withdrawn.**

Rep. Ferland recommended the Board review all grants together.

They reviewed:

24.526.15051 \$27,208 WNHSOU

24.527.15051 \$18,000 JAG Grant

24.645.10001 – 21097 Outside Detail - Unity Money, escorts, items not normally funded through the budget \$35,241

24.646.10001-17073 Highway Safety \$5,214

24.745.10001 – 11013 Drug Task Force \$66,563

- 3:37 A motion was made by Commissioner Nelson that incoming expenses be approve tentatively for \$152,226. Comm. Jarvis seconded the motion. There was not discussion. A voice vote was taken. The motion carried, unanimously.**

24.725.15051 - Emergency Planning – Avian Bird Flu – Wants to get together with safety services, fire, health, maybe have something at the Ahern Building. Mr. Gil de Rubio suggested at the April 18th Unity meeting they would provide a review about regional planning.

3:41 Commissioner Nelson tentatively moved to approve the \$1,000 for emergency planning. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Sheriff Prozzo discussed a trailer for medical supplies and that he's checking around for an enclosed secure site. The trailer is at no cost to County. However, if we use it as training, we are responsible to restock it. If we use it in an emergency the State will restock. Mr. Gil de Rubio recommended storing it at the Unity complex, and discussed the Ahern Building garage underneath. It was noted because it would be a trailer used probably by medical facilities/nursing homes, it should be located close to one of the facilities.

3:43 Meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ethel Jarvis".

*Ethel Jarvis, Clerk
Board of Commissioners*

EJ/s.j-c.